

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 26, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE IMPLEMENTATION PLANNING REPORT DOCUMENT WHICH WILL BE INCORPORATED AS SCHEDULE D-3 INTO MASTER AGREEMENT NO. 2012-837 WITH HIGH LINE CORPORATION *(Continued from the February 19, 2013 Commission meeting)*
2. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
3. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY RYAN HOLT, 24.88 ACRES LOCATED IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKE SHORE AREA; PROPOSED DATE: Tuesday, March 26, 2013 at 9:00 A.M. in Room 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FRANKI DESIGNS (RAY ORMOND) IN THE AMOUNT OF \$320.00 TO RECORD AND EDIT CONDUCT AND PROCEDURE TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60285, DATED FEBRUARY 14, 2013
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20273, DATED FEBRUARY 19, 2013
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-3
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
9. RATIFICATION OF PAYROLL

Period 4	10 Checks: \$6,546.31	1,079 Total Deposits: \$1,369,270.67	Total:	\$1,375,816.98
		Federal Payroll Taxes	Total:	\$ 196,410.85
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 200	February 19, 2013	Direct Deposit:16376-16376	Total:	\$ 5,335.00
Register No. 201	February 19, 2013	Check Nos. 176611-176615	Total:	\$ 53,176.50
Register No. 202	February 19, 2013	Check Nos. 176616-176657	Total:	\$ 84,003.24
Register No. 203	February 19, 2013	Check Nos. 176658-176658	Total:	\$ 150.00
Register No. 204	February 19, 2013	Check Nos. 176659-176659	Total:	\$ 9,115.96

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Register No. 205	February 19, 2013	Check Nos. 176660-176662	Total: \$ 4,543.16
Register No. 206	February 20, 2013	Check Nos. 176663-176663	Total: \$ 161.95
Register No. 207	February 20, 2013	Check Nos. 176664-176673	Total: \$ 25,505.71
Register No. 208	February 20, 2013	Direct Deposit:16377-16380	Total: \$ 1,125.67
Register No. 209	February 20, 2013	Check Nos. 176674-176734	Total: \$ 2,658.00
Register No. 210	February 20, 2013	Check Nos. 176735-176735	Total: \$ 48.00
Register No. 211	February 21, 2013	Check Nos. 176736-176736	Total: \$ 693.46
Register No. 212	February 21, 2013	Check Nos. 176737-176741	Total: \$ 2,643.00
Register No. 213	February 21, 2013	Purchasing Cards 196-196	Total: \$ 16,491.00
Register No. 214	February 21, 2013	Direct Deposit:16381-16390	Total: \$ 38,556.50
Register No. 215	February 21, 2013	Check Nos. 176742-176742	Total: \$ 332.00
Register No. 216	February 21, 2013	Check Nos. 176743-176764	Total: \$ 7,253.97
Register No. 217	February 21, 2013	Purchasing Cards 197-198	Total: \$ 131.99
Register No. 218	February 21, 2013	Check Nos. 176765-176766	Total: \$ 5,670.00
Register No. 219	February 21, 2013	Check Nos. 176767-176796	Total: \$ 126,961.24
Register No. 220	February 21, 2013	Direct Deposit:16391-16401	Total: \$ 711,363.46
Register No. 221	February 22, 2013	Direct Deposit:16402-16402	Total: \$ 611.00
Register No. 222	February 22, 2013	Purchasing Cards 199-209	Total: \$ 2,061.51
Register No. 223	February 22, 2013	Check Nos. 176797-176802	Total: \$ 95,252.44
Register No. 224	February 22, 2013	Check Nos. 176803-176912	Total: \$ 379,677.45
Register No. 225	February 22, 2013	Direct Deposit:16403-16403	Total: \$ 80.00
Register No. 226	February 22, 2013	Check Nos. 176913-176924	Total: \$ 42,666.78
Register No. 227	February 22, 2013	Purchasing Cards 210-211	Total: \$ 100,554.16
Register No. 228	February 22, 2013	Direct Deposit:16404-16405	Total: \$ 531.28
Register No. 229	February 22, 2013	Check Nos. 176925-176925	Total: \$ 2,417.68
Register No. 230	February 22, 2013	Check Nos. 176926-176933	Total: \$ 4,387.20
Total:			<u>\$1,724,159.31</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 21, 2013
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY RECORDER'S OFFICE
- Lana Jensen, Personnel Director -
3. DELETE ONE HALF-TIME CAREER SERVICE (GRANT) HEALTH EDUCATION TECHNICIAN POSITION (230-43130-993121), AND ADD ONE HALF-TIME CAREER SERVICE (GRANT) HEALTH EDUCATOR I POSITION (230-43140-993620), TO THE STAFFING PLAN OF THE HEALTH PROMOTIONS DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR THE WJ185 POSTAGE MACHINE, SERIAL NO. 0000J2B60009; AUTO FEEDER, SERIAL NO. 000JS650857; AND WP10, SERIAL NO. 001288, ALL THREE OF WHICH ARE LOCATED IN THE UTAH COUNTY ADMINISTRATION BUILDING
- Julie Rollins, Utah County Purchasing Agent -

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5. APPROVE (OR DENY) THE SWEET SPOT FARM SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE AMERICAN LEGION AND THE DISABLED AMERICAN VETERANS FOR LEASE OF ROOM NO. 311 IN THE HISTORIC COURTHOUSE
- Don Nay, Associate Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 15 WITH FLATIRON CONSTRUCTION IN THE AMOUNT OF \$1,392,510.11
- Richard Nielson, Public Works Director -
8. APPROVE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF ALL CLAIMS BETWEEN UTAH COUNTY AND FLATIRON CONSTRUCTORS INC.
- Robert J. Moore, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PEST MONITORING AND CONTROL SERVICES AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR AIRPLANE SPRAYING OF ADULT MOSQUITOS RELATED TO THE UTAH LAKE WETLAND PRESERVE PROJECT
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN HEALTHCARE/UTAH VALLEY REGIONAL MEDICAL CENTER FOR AN INJURY PREVENTION MINI-GRANT TO PROVIDE FUNDING FOR HELMETS AND HELMET SIGNAGE ALONG THE PROVO RIVER TRAIL
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY TO INCREASE HELMET USE AWARENESS AMONG STUDENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KEITH'S TV AND ELECTRONIC SERVICE FOR THE DIAGNOSIS AND REPAIR OF TWO INOPERABLE PROJECTORS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GRANT RENEWAL APPLICATION FOR DRUG-FREE COMMUNITIES APPLIED FOR BY THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOHN MULDER FOR THE ACQUISITION OF K-9 POLICE SERVICE DOG "NIKO"
- Dalene Higgins, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE DONATION OF K-9 SERVICE DOG "KIPPY" TO SUMMIT COUNTY
- Dalene Higgins, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JAIL INDUSTRIES PAYROLL SERVICES AGREEMENT WITH GILBERT AND STEWART
- Dalene Higgins, Utah County Sheriff's Office -
18. ADOPT A RESOLUTION APPOINTING THE TEMPORARY REPLACEMENT UTAH COUNTY ATTORNEY *(Continued from the February 19, 2013 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.